

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, April 14, 2010– Room 101, Town Hall**

Call to Order: Chair Doug Moore called the meeting to order at 7:07pm.

Members present: Jane Audrey-Neuhauser, clerk; Peg Brown, Treasurer; Mike Chambers, vice Chair; Rick Lefferts; Doug Moore, Chair

Members absent: Mike Bingley; Robert Horn; Dave Hull; Bob Moore;

Also Present: Dawn Capello came to introduce herself.

Minutes of the March 24, 2010 meeting were approved.

Land acquisition for Rail Trail

A memorandum to/from the Conservation Commission reports that progress is being made on the acquisition of a particular parcel for the Assabet Valley Rail Trail.

Appointment Renewals

Several members of the CPC got requests from Becky Mosca to get sworn in again in June. These were for members who are appointed from other boards.

Community Preservation Coalition membership

MOTION – To pay \$750 from Administrative Funds to the Community Preservation Coalition for our annual dues. Passed Unanimously

STATUS OF 2010 ATM PROJECTS – amount -- contact person

OS007-10 – Cutting Property Acquisition – (\$100,000) (\$450,000 -- \$600,000) -- Doug Moore

There has been no progress on appraising Cutting property; it will probably be withdrawn.

The Cuttings do not seem eager to sell at this time.

OS006-10 – Conservation Fund Support -- \$10,000 -- Doug Moore

Moved forward to Town Meeting

HR011-10 – Glenwood Cemetery Fence – \$140,000– Peg Brown & Mike Bingley

Moved forward to Town Meeting

Preliminary sketches for the cemetery fence included approximately 1,000 ft. of fencing. Alex is preparing a very detailed RFP so that the fence should be what is expected. The company is also willing to do as much as possible to restore what can be restored of the present fence.

PLANS FOR TOWN MEETING(S)

Annual Meeting – One Article which would move money from the general CPC Fund into the appropriate “buckets”.

Special Town Meeting – Two Articles –Cutting Property—Will probably be withdrawn.
Conservation Fund Support & the Cemetery Fence

STATUS OF 2009 ATM PROJECTS – amount -- contact person

OS003-09 – Open Space Plan Update – \$3,500 -- Doug Moore

HR005-09 – Rock Wall Preservation – \$40,000 -- Dave Hull

HR006-09 – Glenwood Cemetery GPR Survey - \$3,000 -- Peg Brown

HR010-09 – Historic Artifact Cataloging -- \$12,500 -- Rick Lefferts. Work is underway and Rick is pleased with the progress. The collection is interesting and the building space is very appropriate. However, to Rick’s knowledge, no bill has been submitted to date.

STATUS OF 2008 ATM PROJECTS – amount -- contact person

CH001-08 -- Community Housing Trust

It appears that the Community Housing Trust is getting close to having a full complement

of members. Hopefully, work on the Community Housing Plan will then begin.

It was decided NOT to meet on April 28, 2010 as everything appears to be in order for Town Meeting.

The meeting was adjourned at 7:39 pm.
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, May 12, 2010, 7:00pm, Rm. 101 Town Hall.

Wednesday, May 26, 2010, 7:00pm, Rm. 101 Town Hall.